

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 196798

41

ORIGIN AF-08

INFO OCT-01 ISO-00 SSO-00 SCS-03 SCA-01 DHA-02 L-03 H-02

EUR-12 NEA-10 SP-02 CIAE-00 INR-07 NSAE-00 INRE-00

/051 R

DRAFTED BY AF/W:TWSMITH:BABS

APPROVED BY AF/W:TWSMITH

----- 046894

O 071532Z AUG 76

FM SECSTATE WASHDC

TO AMEMBASSY LAGOS IMMEDIATE

LIMITED OFFICIAL USE STATE 196798

E.O. 11652: N/A

TAGS: CASC, NI

SUBJECT: CHASE OFFICERS PICKED UP BY CID

1. CHASE REP WASHINGTON (WINSOR) SAYS WIFE OF CHASE MANAGING DIRECTOR LAGOS (BATES) TELEPHONED HEAD OF INTERNATIONAL DEPT IN NEW YORK (STANKARD) AUG 6 TO SAY HER HUSBAND WHO IS UK NATIONAL, AND AZIZ FARAGALLAH (EGYPTIAN), ROUNDED UP FOR QUESTIONING BY NIGERIAN POLICE ON AUG 6. CHASE BELIEVES TWO OTHER OFFICIALS, LEEDS (US CITIZEN) AND CASTROP (POSSIBLY US) MAY HAVE BEEN ROUNDED UP AS WELL. CHASE BELIEVES REASON MAY BE QUOTE ATTRIBUTED TO BATES BY BUSINESS WEEK TO EFFECT THAT FMG NOT SERIOUS REGARDING INDIGENIZATION OF BANKS AND INTERNAL CHASE DOCUMENT CRITICIZING INDIGENIZATION DECREE WHICH WAS STOLEN FROM CHASE BRANCH IN LAGOS.

2. WOULD APPRECIATE EMBASSY'S REPORT OF SITUATION SOONEST.
HABIB

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ARRESTS, BANKERS
Control Number: n/a
Copy: SINGLE
Draft Date: 07 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CunninFX
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE196798
Document Source: CORE
Document Unique ID: 00
Drafter: TWSMITH:BABS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760305-0330
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760875/aaaacnrl.tel
Line Count: 52
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN AF
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 23 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 JUL 2004 by ElyME>; APPROVED <18 OCT 2004 by CunninFX>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CHASE OFFICERS PICKED UP BY CID
TAGS: CASC, NI, CHASE MERCHANT BANK OF NIGERIA LTD
To: LAGOS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006